



Notice of Board of Directors Meeting

Monday, November 1st, 2021 at 6:30 p.m.

Online/Telephonic

Registration URL: <https://attendee.gotowebinar.com/register/1392361470666052366>

Webinar ID: 717-420-747

DRAFT AGENDA

- Establish Board Quorum
- Call Meeting to Order
- Introduction of the Board of Directors
 - Michael Duck, President
 - Jermaine Galloway, Vice President
 - John Scott, Secretary
 - Britney Stephens, Treasurer
 - Logan Graff, Member at Large
- Introduction of Essex Association Management, L.P. Representatives
 - Sean Corcoran, Director of Operations
 - Ashton Barnes, Community Association Manager
- Approval of April 2021 Organizational Board Meeting Minutes
- Financial Review
 - September 2021 Balance Sheet & Income Statement Summary
 - Review & Approve 2022 Proposed Budget
- Board & Community Updates
 - Completed Projects
 - Projects in Progress
 - Board Updates
- Adjourn Open Session / Move into Executive Session
- Other Reports
 - Ratification of Email Votes
 - Delinquency Review and Vote
 - Compliance/ ACC Overview
- Adjourn Executive Session

Telephonic meetings of the Board are open for listening and/or viewing only. Questions can be submitted at any time via the Association's website at www.enclaveatlakesofprosper.com under the "Contact Us" tab.

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